



Town of Arlington, Massachusetts
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Minutes 11/03/2005

Capital Planning Committee Meeting Memorandum November 3, 2005

In attendance were:

Rob Addelson
 Steve Andrew
 Fred Fantini
 John FitzMaurice
 Charles Foskett, Chairman (arrived late)
 Nancy Galkowski
 Ruth Lewis
 *Anthony Lionetta
 Barbara Thornton

* Denotes those not in attendance.

1. **Opening:** The meeting opened at 4:35 PM. John FitzMaurice chaired the meeting in C. Foskett's absence.
2. **Approval of Minutes:** On a motion by Steve Andrew, seconded by Rob Addelson, the minutes of October 20, 2005 were approved.
3. **The committee reviewed the notes from the Public Safety Subcommittee:**
 - Fire Department Requests:**
 - a. Fire Stations – Highland and Central Stations have been increased by 35%. The committee will review the actual bids received by the town for the Park Circle and make any adjustments at that time to the cost of the future stations.
 - b. Firehouse Software – the subcommittee recommended that this be approved. The ITAC and Administration Subcommittee recommend that this be moved to 2008 to allow more time to investigate its integration with other software, where it will reside (server), integration with GPS, and other issues.
 - c. Quint – the subcommittee recommended that this be moved to FY 2008
 - d. Turnout gear- protective gear has a useful life of 6 years. The department requires 76 suits. The committee would like to see the department prepare a schedule for replacement. It was scheduled for \$25,000 which has been increased to \$40,000 in FY 2007. The sub-committee will follow through.
 - e. Repairs to Fire Stations – requests were made for \$12,500 for 2007 and future years.
 On a motion by Steve Andrew, seconded by J. FitzMaurice it was voted to deny based on the request not being a capital item but should be included in the operating budget. – Voted 5 in favor, 2 opposed. (C. Foskett was not present)
 - f. Vehicle replacement – The subcommittee expressed concern that these items had not been included in prior year requests. The subcommittee recommended approval for the Deputy Chief vehicle in FY 2008, the Chief's vehicle in FY 2010 and Fire Prevention in FY 2011.
 - g. Automatic Defibrillators – Recommended approval – FY 2008. The committee would like to see the department prepare a schedule for replacement. The sub-committee will follow through.
 - h. Thermal Imaging Camera – FY 2008 \$18,000- recommended approval. The committee would like to see the department prepare a schedule for replacement. The sub-committee will follow through.
 - i. Ambulance – FY 2010 \$150,000- recommended approval.
 - j. Engine – FY 2011 - \$300,000 recommended approval.

Police Department Requests:

- a. Protective Gear – Replacement every 5 years – 62 officers. Request for \$58,000 will replace 40 vests. S. Andrews recommends increasing appropriation in future years so that it is a routine cost every year.
- b. Radio Maintenance – Members discussed whether this is a maintenance item and should be deleted from the capital plan. There is an existing balance in the current account from prior years. On a motion by J. FitzMaurice, seconded by S. Andrew, it was voted to delete the request in FY 2007. Vote: 6/1/1

4. **Adjournment:** Meeting was adjourned at 6:05. Next Meeting is **11/10/05**.